

COMMITTEE MEMBERS PRESENT: S. Havn, D. DeGroot, M. Gleason

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: R. McCluskey

STAFF IN ATTENDANCE: K. Wahlen, S. Kohlhausen, H. Peltz, T. Zarzecki

OTHERS: None

1. Roll Call

The meeting was called to order at 9:00 a.m. by **D. DeGroot**.

2. Public Comment

None

3. Approval of Minutes – October 15, 2014 Finance/Legal/License Meeting

Motion by **M. Gleason** to approve the October 15, 2014 Finance/Legal/License Minutes; seconded by **S. Havn**. Motion carried (3-0).

4. Springbrook Update- H. Peltz gave an update regarding the payroll software in Springbrook. She stated that the new payroll software module is going very well. She hopes to have all departments on electronic time cards by the end of January 2015. **K. Wahlen** also stated that the Village is switching health insurance companies once again and we will be going to United Health Care.

5. Review various Licenses- S. Havn motion to approve the new operator licenses for November 16, 2014 to June 30, 2015. Motion seconded by **M. Gleason**. Motion passed (3-0). Motion by **S. Havn** to approve the Class B Liquor License for January 1, 2014 to June 30, 2015 – Robyn's Pub. Motion seconded by **M. Gleason**. Motion carried (3-0).

6. Reports/Committee- Staff- D. DeGroot wished everyone a Happy Thanksgiving and commended the Village Staff for the clean and transparent executive summaries that are being presented. T. Zarzecki stated that the Fire Range Bid opening will be today at 2:00 pm.

7. Adjourn

Motion to adjourn by **Havn**; seconded by **M. Gleason**; motion unanimously passed (3-0).